



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4121264

Company Name in full

HANLEY CONSTRUCTION LIMITED

Date of
appointment

Day Month Year
07 12 2000

†Date of
Birth

Day Month Year

1 1 1

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARGARET JOSEPHINE

Surname

HANLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 ASHFIELD ROAD, ACTON

Post town

LONDON

Postcode

W3 7JJ

County / Region

Country

†Nationality

N/A

†Business occupation

N/A

†Other directorships
(additional space overleaf)

N/A

I consent to act as ** director / secretary of the above named company

Consent signature

Margaret Hanley

Date

7-12-2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Margaret Hanley

Date

7-12-2000

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

WEM & CO.
CHARTERED ACCOUNTANTS
SAVOY HOUSE
SAVOY CIRCUS
LONDON W3 7DA Tel

020 8 740 4024

DX number

DX exchange



A37
COMPANIES HOUSE

0400
06/03/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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- another wholly owned subsidiary of the same parent company.

STATIONER'S COPY